Introduced by Senator Steinberg (Principal coauthor: Senator Cox)

February 15, 2007

An act to amend Section 23109 of, and to add Section 23109.3 to, the Vehicle Code, relating to vehicles.

LEGISLATIVE COUNSEL'S DIGEST

SB 266, as introduced, Steinberg. Motor vehicle speed contest: forfeiture.

Existing law makes a motor vehicle that is used in an unlawful motor vehicle speed contest subject to a one-day to 30-day impoundment.

This bill would allow a county or city to adopt an ordinance providing for declaring those vehicles a nuisance subject to forfeiture and specify provisions that the ordinance must contain.

Because the county district attorney under this procedure would be required to undertake specific duties, if a city elected to participate, the bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

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The people of the State of California do enact as follows:

SECTION 1. The Legislature finds and declares all of the following:

- (a) Public safety professionals have confirmed that illegal speed contests and exhibitions of speed pose a real and serious threat to the health and safety of the public, interfere with pedestrian and vehicular traffic, create a public nuisance, and interfere with the right of individuals and businesses to enjoy the use of their properties.
- (b) Public health and safety are enhanced when illegal speed contests and exhibitions of speed are discouraged and prevented by the enactment of local ordinances that seek to impose forfeiture of vehicles used in these events as a penalty for illegal motor vehicle speed contests and exhibitions of speed.
- (c) California state law does not expressly authorize cities or counties to enact local ordinances that impose vehicle forfeiture as a penalty for illegal motor vehicle speed contests and exhibitions of speed.
- (d) By providing cities and counties with the flexibility in state law to impose the penalty of motor vehicle forfeiture for illegal motor vehicle speed contests and exhibitions of speed, this act will enhance public safety and facilitate local control of local speed contest-related problems.
- SEC. 2. Section 23109 of the Vehicle Code is amended to read: 23109. (a) A person shall not engage in a motor vehicle speed contest on a highway. As used in this section, a motor vehicle speed contest includes a motor vehicle race against another vehicle, a clock, or other timing device. For purposes of this section, an event in which the time to cover a prescribed route of more than 20 miles is measured, but where the vehicle does not exceed the speed limits, is not a speed contest.
- (b) A person shall not aid or abet in any motor vehicle speed contest on any highway.
- (c) A person shall not engage in a motor vehicle exhibition of speed on a highway, and a person shall not aid or abet in a motor vehicle exhibition of speed on any highway.
- (d) A person shall not, for the purpose of facilitating or aiding or as an incident to any motor vehicle speed contest or exhibition upon a highway, in any manner obstruct or place a barricade or

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obstruction or assist or participate in placing a barricade or obstruction upon any highway.

- (e) (1) A person convicted of a violation of subdivision (a) shall be punished by imprisonment in a county jail for not less than 24 hours nor more than 90 days or by a fine of not less than three hundred fifty-five dollars (\$355) nor more than one thousand dollars (\$1,000), or by both that fine and imprisonment. That person shall also be required to perform 40 hours of community service. The court may order the privilege to operate a motor vehicle suspended for 90 days to six months, as provided in paragraph (8) of subdivision (a) of Section 13352. The person's privilege to operate a motor vehicle may be restricted for 90 days to six months to necessary travel to and from that person's place of employment and, if driving a motor vehicle is necessary to perform the duties of the person's employment, restricted to driving in that person's scope of employment. This subdivision does not interfere with the court's power to grant probation in a suitable case.
- (2) If a person is convicted of a violation of subdivision (a) and that violation proximately causes bodily injury to a person other than the driver, the person convicted shall be punished by imprisonment in a county jail for not less than 30 days nor more than six months or by a fine of not less than five hundred dollars (\$500) nor more than one thousand dollars (\$1,000), or by both that fine and imprisonment.
- (f) (1) If a person is convicted of a violation of subdivision (a) for an offense that occurred within five years of the date of a prior offense that resulted in a conviction of a violation of subdivision (a), that person shall be punished by imprisonment in a county jail for not less than four days nor more than six months, and by a fine of not less than five hundred dollars (\$500) nor more than one thousand dollars (\$1,000).
- (2) If the perpetration of the most recent offense within the five-year period described in paragraph (1) proximately causes bodily injury to a person other than the driver, a person convicted of that second violation shall be imprisoned in a county jail for not less than 30 days nor more than six months and by a fine of not less than five hundred dollars (\$500) nor more than one thousand dollars (\$1,000).

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(3) If the perpetration of the most recent offense within the five-year period described in paragraph (1) proximately causes serious bodily injury, as defined in paragraph (4) of subdivision (f) of Section 243 of the Penal Code, to a person other than the driver, a person convicted of that second violation shall be imprisoned in the state prison, or in a county jail for not less than 30 days nor more than one year, and by a fine of not less than five hundred dollars (\$500) nor more than one thousand dollars (\$1,000).

- (4) The court shall order the privilege to operate a motor vehicle of a person convicted under paragraph (1), (2), or (3) suspended for a period of six months, as provided in paragraph (9) of subdivision (a) of Section 13352. In lieu of the suspension, the person's privilege to operate a motor vehicle may be restricted for six months to necessary travel to and from that person's place of employment and, if driving a motor vehicle is necessary to perform the duties of the person's employment, restricted to driving in that person's scope of employment.
- (5) This subdivision does not interfere with the court's power to grant probation in a suitable case.
- (g) If the court grants probation to a person subject to punishment under subdivision (f), in addition to subdivision (f) and any other terms and conditions imposed by the court, which may include a fine, the court shall impose as a condition of probation that the person be confined in a county jail for not less than 48 hours nor more than six months. The court shall order the person's privilege to operate a motor vehicle to be suspended for a period of six months, as provided in paragraph (9) of subdivision (a) of Section 13352 or restricted pursuant to subdivision (f).
- (h) (1) If a person is convicted of a violation of subdivision (a) and the vehicle used in the violation is registered to that person, the vehicle may be impounded at the registered owner's expense for not less than one day nor more than 30 days.
- (2) If a local authority adopts an ordinance pursuant to Section 23109.3 and, if a person is convicted of a violation of subdivision (a) and the vehicle used in that violation is registered to that person, the vehicle is subject to forfeiture as a nuisance pursuant to the ordinance adopted pursuant to Section 23109.3.
- (i) A person who violates subdivision (b), (c), or (d) shall upon conviction of that violation be punished by imprisonment in a

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county jail for not more than 90 days, by a fine of not more than five hundred dollars (\$500), or by both that fine and imprisonment.

- (j) If a person's privilege to operate a motor vehicle is restricted by a court pursuant to this section, the court shall clearly mark the restriction and the dates of the restriction on that person's driver's license and promptly notify the Department of Motor Vehicles of the terms of the restriction in a manner prescribed by the department. The Department of Motor Vehicles shall place that restriction in the person's records in the Department of Motor Vehicles and enter the restriction on a license subsequently issued by the Department of Motor Vehicles to that person during the period of the restriction.
- (k) The court may order that a person convicted under this section, who is to be punished by imprisonment in a county jail, be imprisoned on days other than days of regular employment of the person, as determined by the court.
- (*l*) This section shall be known and may be cited as the Louis Friend Memorial Act.
- SEC. 3. Section 23109.3 is added to the Vehicle Code, to read: 23109.3. (a) A local authority may adopt an ordinance that subjects a vehicle to forfeiture as a nuisance when a person is convicted of a violation of subdivision (a) of Section 23109.3, and the vehicle the person used in that violation is registered to him or her.
- (b) An ordinance providing for vehicle forfeiture pursuant to this section shall include a provision establishing that the vehicle may be impounded at the registered owner's expense for more than 30 days. The ordinance shall also provide all of the following:
- (1) The ordinance applies only if the driver of the vehicle is a registered owner of the vehicle at the time of the impoundment.
- (2) If there is a community property interest in the vehicle at the time of the impoundment by a person other than the driver, and the vehicle is the only vehicle available to the driver's immediate family that may be operated with a class C driver's license, the vehicle shall be released to that registered owner or to the community property interest owner upon compliance with all of the following requirements:
- (A) The registered owner or the community property interest owner requests release of the vehicle and the owner of the community property interest submits proof of the interest.

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(B) The registered owner or the community property interest owner submits proof that he or she, or an authorized driver, is properly licensed and that the impounded vehicle is properly registered pursuant to this code.

- (C) All towing and storage charges related to the impoundment and any administrative charges authorized pursuant to Section 22850.5 are paid.
- (D) The registered owner or the community property interest owner signs a stipulated vehicle release agreement, as described in subparagraph (E), in consideration for the nonforfeiture of the vehicle. This requirement applies only if the driver requests release of the vehicle.
- (E) A stipulated vehicle release agreement shall provide for the consent of the signator to the automatic future forfeiture and transfer of title to the state of any vehicle registered to that person, if the vehicle is driven by any person in a motor vehicle speed contest.
- (F) The stipulated vehicle release agreement described in subparagraph (E) shall be reported by the impounding agency to the Department of Motor Vehicles not later than 10 days after the day the agreement is signed.
- (3) (A) The impounding agency, in the case of a vehicle that has not been released pursuant to paragraph (2), or that has not been otherwise released, shall promptly ascertain from the Department of Motor Vehicles the names and addresses of all legal and registered owners of the vehicle.
- (B) The impounding agency, within 10 days of the impoundment, shall send a notice by certified mail, return receipt requested, to all legal and registered owners of the vehicle, at the addresses obtained from the Department of Motor Vehicles, informing them that the vehicle is subject to forfeiture and will be sold or otherwise disposed of pursuant to this section. The notice shall also include instructions for filing a claim with the district attorney, and the time limits for filing a claim. The notice shall also inform any legal owner of its right to conduct the sale pursuant to paragraph (4). If a registered owner is personally served at the time of impoundment with a notice containing all the information required to be provided by this subparagraph, a further notice is not required to be sent to the registered owner. However, a notice shall be sent to the legal owners of the vehicle, if any. If notice is

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not sent to the legal owners within 10 working days, the impounding agency shall not charge a legal owner for more than 15-days of impoundment when a legal owner redeems the impounded vehicle.

- (C) Processing charges shall not be imposed on a legal owner who redeems an impounded vehicle within 15 days of the impoundment of that vehicle. If claims are not filed and served within 15 days after the mailing of the notice in subparagraph (B), or if claims are not filed and served within five days of personal service of the notice specified in subparagraph (B), when another mailed notice is not required pursuant to subparagraph (B), the impounding agency shall prepare a written declaration of forfeiture of the vehicle to the impounding agency. A written declaration of forfeiture signed by the district attorney under this clause shall provide good and sufficient title to the forfeited vehicle. A copy of the declaration shall be provided on request to a person informed of the pending forfeiture pursuant to subparagraph (B). A claim that is filed and is later withdrawn by the claimant shall be deemed not to have been filed.
- (D) If a claim is timely filed and served, then the district attorney shall file a petition of forfeiture with the appropriate juvenile or superior court within 10 days of the receipt of the claim. The district attorney shall establish an expedited hearing date in accordance with instructions from the court, and the court shall hear the matter without delay. The court filing fee of one hundred dollars (\$100) shall be paid by the claimant, but shall be reimbursed by the impounding agency if the claimant prevails. To the extent practicable, the civil and criminal cases shall be heard at the same time in an expedited, consolidated proceeding. A proceeding in the civil case is a limited civil case.
- (E) The burden of proof in the civil case shall be on the prosecuting agency, by a preponderance of the evidence. All questions that may arise shall be decided and all other proceedings shall be conducted as in an ordinary civil action. A judgment of forfeiture does not require as a condition precedent the conviction of a defendant of an offense which made the vehicle subject to forfeiture. The filing of a claim within the time limits specified in subparagraph (C) is considered a jurisdictional prerequisite for the availing of the action authorized by that subparagraph.

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(F) All right, title, and interest in the vehicle shall vest in the state upon commission of the act giving rise to the forfeiture.

- (4) A vehicle that is impounded and is not released pursuant to paragraph (2) and is subsequently forfeited pursuant to this section shall be sold once an order of forfeiture is issued by the district attorney of the county of the impounding agency or a court, as the case may be, pursuant to paragraph (3).
- (5) A legal owner who is a motor vehicle dealer, bank, credit union, acceptance corporation, or other licensed financial institution legally operating in this state, or the agent of that legal owner, may take possession and conduct the sale of the forfeited vehicle if the legal owner or agent notifies the agency impounding the vehicle of its intent to conduct the sale within 15 days of the mailing of the notice pursuant to subparagraph (B) of paragraph (3). Sale of the vehicle after forfeiture pursuant to this subparagraph may be conducted at the time, in the manner, and on the notice usually given for the sale of repossessed or surrendered vehicles. A notice pursuant to this subparagraph may be presented in person, by certified mail, by facsimile transmission, or by electronic mail.
- (6) If the legal owner or agent of the owner does not notify the agency impounding the vehicle of its intent to conduct the sale as provided in paragraph (5), the agency shall offer the forfeited vehicle for sale at public auction within 60 days of receiving title to the vehicle.
- SEC. 4. If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.